

CASCADE COUNTY COMMISSION MEETING

November 15, 2016 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

Pledge Of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ♦ **Resolution 16-99:** Budget Appropriation within the Disaster & Emergency Services (DES) Department for the new Pre-Disaster Mitigation Grant from Montana DES. Total Amount: \$24,999.00. (Ref: Contract 16-40, R0321170)
- ♦ **Resolution 16-105:** Budget Appropriation within the Sheriff's Department to reduce the amount budgeted for transfer into Fund 4140 ADC Capital Projects from Fund 2301 Public Safety, due to unanticipated expenses in 2301. A separate modification to reduce the amount to Transfer Out and increase expenses in 2301 by the same amount was also done. Total Amount: \$60,000.00
- ♦ **Contract 16-63:** Agreement between the Cascade County Treasurer's Department and GovTeller for Service, Site and Convenience Fee Processing of the new credit card machines at the Treasurer's Office. Effective the day the agreement is executed by the GovTeller. Initial Term: 36 months.
- ♦ **Contract 16-203:** Contract by and between Montana Department of Corrections and Cascade County to provide operation and management services minimum, medium and close custody prison for adult male offenders. This amended Contract (17-006-DIR) shall replace the previous "2003" Contract (DIR--CCDF) in its entirety.
- ♦ **Contract 16-204:** Cascade County Sheriff's Office cancellation of Contract 14-136, Commissary Agreement Services with Trinity Services Group, LLC Adult Detention Center. (Ref: Contract 14-136, R0296464)
- ♦ **Contract 16-206:** The City of Great Falls 2016/2017 Community Development Block Grant Agreement by and between the City of Great Falls, Montana and Cascade County Aging Services. Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: \$25,000.00

City-County Health Department

- ♦ **Resolution 16-100:** Budget Appropriation for a portion of the WIC 2017 program funding of the full grant award of \$338,363.00 for the County FY2017 beginning October 1, 2016 through June 30, 2017 and correct the payroll allocation previously budgeted. Total Amount: \$253,772.00 (Contract 16-161, R0328719)
- ♦ **Resolution 16-103:** Budget Appropriation for additional funds for MIECHV Expansion program to include FY2016 rollover (unspent) funding and unanticipated Targeted Case Management revenues. Total Amount: \$14,632.00 (Contract 16-110, R0325474)
- ♦ **Resolution 16-104:** Budget Appropriation for additional funds within the Montana Asthma Control Program to include FY2016 rollover (unspent) funds, correct wage and benefits budgets. Total Amount: \$3,576.00 (Contract 16-132, R0327277)
- ♦ **Resolution 16-108:** Budget Appropriation for the Healthy Montana Families Project to move funds back to 2973-497 for continuity of grant reporting and to correct rollover amount and anticipated Targeted Case Management revenue for July 1, 2016 - September 9, 2016 for an overall increase of \$7,996. Total Amount: \$31,199.00 (Ref: Contract 15-79, R0309397)
- ♦ **Resolution 16-109:** Budget Appropriation for the Healthy Montana Families Project for Amendment #2 and anticipated Targeted Case Management revenue for October 1, 2016 - December 31, 2016. Total Amount: \$25,935.00 (Ref: Contract 15-79, R0309397)
- ♦ **Contract 16-199:** Modification #2 Memorandum of Understanding for MIECHV-Expansion Program between Cascade County Health Department and Opportunities Inc. Extension of Effective Dates: July 1, 2015- December 31, 2016. Additional Funds up to: \$13,011.00 (Ref: Contract #15-193, R0315552)
- ♦ **Contract 16-200:** Modification #2 Memorandum of Understanding for MIECHV-Safe Care Program between Cascade County Health Department and Big Sky Therapeutics. Extension of Effective Dates: July 1, 2015-December 31, 2016. Additional funds up to: \$5,274.60 (Ref: Contract #15-195, R0315996).

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(B) Approval Of Routine Contracts As Follows (continued):

City-County Health Department

- ♦ **Contract 16-201:** Modification #2 Memorandum of Understanding between CCHD and Alliance for Youth on behalf of Great Falls Early Childhood Coalition for Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion Funding contract services. Extension of Effective Dates: July 1, 2015-December 31, 2016. Additional funds up to: \$1,392.30
(Ref: Contract #16-38, R0320962)
- ♦ **Contract 16-205:** Department of Environmental Quality (DEQ) Contract No. 517003. Purpose: To provide services related to air pollution compliance activities. Effective: July 1, 2016 - June 30, 2017. Total Maximum Paid to the County: \$2,499.
(No Local Match)

Community Health Care Center

- ♦ **Contract 16-207:** Agreement between the Community Health Care Center and DataFile Technologies.
Purpose: To provide electronic filing and medical record management services. Effective Date: November 15, 2016.
- ♦ **Contract 16-208:** Business Associates Agreement between the Community Health Care Center and DataFile Technologies.
Effective Date: November 15, 2016.
- ♦ **Contract 16-209:** Agreement between the Community Health Care Center and Collection Bureau Services, Inc.
Purpose: To provide monitoring and collection of payments on overdue accounts. Compensation: 6% of all monies collected.
Effective Date: November 15, 2016.
- ♦ **Contract 16-210:** Agreement between the Community Health Care Center and Collection Bureau Services, Inc.
Purpose: To provide collection services in the attempt to recover delinquent accounts. Effective Date: November 15, 2016.
- ♦ **Contract 16-211:** Business Associates Agreement between the Community Health Care Center and Collection Bureau Services, Inc. Effective Date: November 15, 2016.
- ♦ **Contract 16-212:** HRSA Notice of Award No. H80CS00566-15-04, Title: Health Center Cluster. Approval to carryover unobligated funds for Behavioral Health Expansion. Budget Period: June 1, 2016-May 31, 2017. Total Amount: \$194,743.00.
- ♦ **Resolution 16-106:** Budget Appropriation within the Community Health Care Center to establish budget for the HRSA Award H80CS00566-15-04 to carryover unobligated funds from the prior grant year ending May 31, 2016. Total Amount: \$194,743.00.
(Ref: Contract #16-212).

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| 1. | <u>Motion To Approve or Disapprove:</u> <u>Final Subdivision Plat of Phase VIII, Spring Tree Ridge</u> Location: Section 33, Township 20 N, Range 3 E, P.M.M Cascade County, Montana. Initiated by: Timothy Wilkinson, Wilkinson Property Owners/Developers | <i>Planning</i> Don Simms |
| 2. | <u>Motion To Approve or Disapprove:</u> <u>Phase I of Mountain View Estates Major Subdivision</u> Final Plat Approval located in the NE ¼, Section 26, Township 20N, Range 2E, P.M.M., Cascade County, Montana. Initiated by: Mike Hagen, Mountain View Estates Development, LLC, Owner | <i>Planning</i> Don Simms |
| 3. | <u>Motion To Approve or Disapprove:</u> <u>Contract 16-213:</u> Agreement between Cascade County and the Montana Pro Rodeo Circuit. Event Dates: January 13-15, 2017 January 12-14, 2018 January 11-13, 2019. | <i>ExpoPark</i> Susan Shannon |
| 4. | <u>Public Hearing:</u> Rezone of Lot 3 of Rose's Minor Subdivision located within Section 12, Township 19 North, Range 3 East, P.M.M., Cascade County, Montana from "SR-2" Suburban Residential to "OS" Open Space. Initiated by: Rose Lesh <u>Motion To Approve or Disapprove:</u> Resolution 16-110: Resolution of Intent | <i>Planning</i> Alex Dachs |
| 5. | Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103) | |
| 6. | Adjournment | |